



**City of Marietta**  
**Meeting Minutes**  
**PARKS & RECREATION AND TOURISM**  
**COMMITTEE**

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

*Holly Walquist, Chairperson*  
*Rev. Anthony Coleman*  
*Annette Lewis*

Wednesday, June 24, 2009

Fourth Floor Conference Room

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**Immediately following the Finance/Investment Committee**

**Presiding:** Holly Walquist

**Present:** Rev. Anthony Coleman and Annette Lewis

***Also Present:***

*William B. Dunaway, Mayor*

*Grif Chalfant, Council - Ward 2*

*Van Pearlberg, Council - Ward 4*

*James W. King, Council - Ward 6*

*Philip M. Goldstein, Council - Ward 7*

*William F. Bruton, Jr., City Manager*

*Douglas R. Haynie, City Attorney*

*Stephanie Guy, City Clerk*

**CALL TO ORDER:**

*Chairman Holly Walquist called the meeting to order at 5:20 p.m.*

**MINUTES:**

**20090572 Regular Meeting - May 27, 2009**

Review and approval of the May 27, 2009 regular meeting minutes.

**A motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Approved and Finalized. The motion carried by the following vote:**

**Vote: 3 - 0 - 0**

**Approved**

**BUSINESS:**

**20090622 Parks Bond Update**

Update of bond projects funded by the 1996 Cobb Parks and Recreation Bond Referendum.

**A motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 3 - 0 - 0**

**Received and Filed**

**20090623 Whitaker Estate Report**

Report of funds received to date and projects funded by the Whitaker Estate.

**A motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:**

Vote: 3 - 0 - 0

Received and Filed

**20090624 Recreation Centers Monthly Reports**

Monthly update of programming and maintenance at the Elizabeth Porter and Lawrence Street recreation centers through May 2009.

**A motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:**

Vote: 3 - 0 - 0

Received and Filed

**20090625 Alcohol Sales and Consumption during Art in the Park Festival**

Motion approving the request from the Marietta Business Association to approve the sale and consumption of beer and wine adjacent to Glover Park in accordance with ordinance 10-4-070 C. and E. during the Art in the Park Festival show hours on September 5-7, 2009.

*Council member Goldstein disclosed that he is a member of the Marietta Business Association.*

**A motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

**20090634 Farmer's Market**

Motion authorizing street closures for the Farmer's Market for the purposes of extending the season to Saturday, December 26.

**A motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

**ADJOURNMENT:**

*The meeting was adjourned at 5:22 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_